



TO ALL ELECTORS OF SHEVINGTON PARISH

PC FINANCE COMMITTEE MEETING

THURSDAY 2 JUNE 2016 – 9 P.M.
SHEVINGTON LIBRARY

AGENDA

1. **Apologies** – to receive apologies from Committee members.
 2. **Declaration of Interests** - to receive any declarations of interest (prejudicial or otherwise) with regard to items on the Agenda.
Unless already entered in the Council's Register of Members' interests, members are required to disclose any personal interest, (which includes any disclosable pecuniary interest), they may have in any of the items included on the agenda for the meeting in accordance with the Code of Conduct adopted by the Council on 28 June 2012 and amended on 25 October 2012. Members are reminded that if they have any personal interests of a prejudicial nature or a disclosable pecuniary interest they must not participate in any discussion or vote on the matter and must leave the room. Any member needing clarification must contact the Clerk.
 3. **Minutes of the Last Finance Committee Meeting (3 March 2016)** - to consider, agree and approve the signature of the previously circulated Minutes by the Chairperson as a correct record of the meeting. (enclosed)
 4. **Quarterly Budget Monitoring – for review** (to follow)
Members are invited to receive the budget monitoring review document.
 5. **Risk Assessments – for review and approval** (to follow)
Members are invited to receive, review and approve the risk assessments.
 6. **Parish Council Grants – for agreement**
The Council have set aside £750 in the 'Financial Aid' cost centre. During the budgeting process it was suggested that this fund should be divided into several discrete grants. Members are invited to consider this suggestion and agree the best way forward.
 7. **Financial Aid Applications – for approval**
 8. **Dates of Meetings:** 30 June (Council); 4 August (Annual Inspection of Property)
- POTENTIAL CONFIDENTIAL ITEMS**
9. **Forest Fold Site Maintenance Contract – for approval** (to follow)

10. Additional 'Cut & Collect' for Memorial Park Contract – *for approval* (to follow)

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K Pilkington

Clerk to the Parish Council